TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Colleen Ryan, Grants Specialist / 797-1024

SUBJECT: Resolution

AFFECTED DISTRICT: District 4

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE PROVIDING THAT THE OBLIGATIONS SET FORTH WITHIN THE CONCEPTUAL PARK MANAGEMENT PLAN FOR SITE OS-82 WILL BE INCLUDED WITHIN THE TOWN'S 5-YEAR CAPITAL IMPROVEMENTS PROGRAM.

REPORT IN BRIEF: This resolution is presented in conjunction with the resolution to execute an Interlocal agreement with Broward County for the acquisition of Open Space Site OS-82 through the Safe Parks and Land Preservation Bond Program. Site OS-82 is also known as the Clark Parcels and is located on the south side of SW 8 Street, one block east of SW 136 Avenue. This resolution is required by Broward County in order to proceed with the purchase of the parcels and their subsequent title transfer to the Town of Davie. With this resolution, the Town agrees to integrate the major park development elements into its 5-Year Capital Improvements Plan within two years of the properties' title transfer. This requirement is detailed in the "Conceptual Park Management Plan," included as Exhibit B of the Interlocal Agreement (attached hereto as "Exhibit A"). Major elements of the project include securing the site, removing invasive plant species, landscaping with native species, developing park infrastructures, removing existing waste and establishing a timeline to provide public access. This resolution further agrees that these obligations will remain in the 5-Year Capital Improvements Program until they are completed.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? No

If yes, expected cost:

If no, amount needed: N/A

What account will funds be appropriated from:

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution, Conceptual Park Management Plan

RESOLUTION	

A RESOLUTION OF THE TOWN OF DAVIE PROVIDING THAT THE OBLIGATIONS SET FORTH WITHIN THE CONCEPTUAL PARK MANAGEMENT PLAN FOR SITE OS-82 WILL BE INCLUDED WITHIN THE TOWN'S 5-YEAR CAPITAL IMPROVEMENTS PROGRAM.

WHEREAS, the Town of Davie is participating with Broward County in the acquisition of a parcel of property known as Site #OS-82 located south of SW 8th Street, one block east of SW 136th Avenue in the Town of Davie, which is on the Broward County Open Space Inventory; and

WHEREAS, the Town of Davie shall enter into an Interlocal Agreement with Broward County, which will be recorded in the public records of Broward County; and

WHEREAS, the Town of Davie and Broward County have prepared a Conceptual Park Management Plan attached hereto as Exhibit "A" which includes obligations of the Town of Davie, and which Plan was attached as an exhibit to the Interlocal Agreement; and

WHEREAS, the Town of Davie wishes to provide the necessary assurances to Broward County as part of an interlocal agreement that the obligations set forth within the Conceptual Park Management Plan will be integrated into the Town's 5-Year Capital Improvements Program.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>Section 1.</u> That the obligations set forth within the Conceptual Park Management Plan will be included within the Town's 5-Year Capital Improvements Program as set forth within the timeline contained in the Conceptual Park Management Plan.

<u>Section 2.</u> That those obligations will remain in 5-Year Capital Improvements Program until the obligations have been completed.

<u>Section 3.</u> This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED	O THIS	DAY OF	, 2004.
ATTEST:			MAYOR/COUNCILMEMBER
TOWN CLERK			
APPROVED THIS	_DAY OF		_, 2004.

EXHIBIT AB®

CONCEPTUAL PARK MANAGEMENT PLAN

Between

BROWARD COUNTY

and

TOWN OF DAVIE

for

IMPROVEMENT / ENHANCEMENT / OPERATION / MANAGEMENT

BY THE TOWN OF DAVIE

OF THE OPEN SPACE SITE REFERRED TO AS

OS-82

AS DESIGNATED IN THE BROWARD COUNTY

LAND PRESERVATION INVENTORY

Updated: May 21, 2002

I INTRODUCTION

Site OS-82 is a 2.5-acre project was purchased as a mowed, vacant land adjacent to a mobile home community that will be available for passive recreational opportunities. The Town of Davie proposes picnic facilities, restrooms, parking and playground to be developed on the site using less than 5% impervious material. The site is located one block east of SW 136th Avenue on the south side of SW 8th Street. The project site is within a half mile from Western High School, Flamingo Elementary School and the Boys and Girls Club.

This management plan shall ensure that the goals and objectives of Broward County Resolution 2000-1230 are satisfied and provide a timeline for completion of required improvements. Section 4.03.a of the Resolution states that property listed in the Open Space Inventory shall include Jundeveloped or agricultural land which can function, if appropriately developed and managed, to optimize water recharge quality and quantity, air quality and environmental benefits of the site while providing public use.

II PURPOSE OF THE PROJECT

The primary goal of the Land Preservation Program is to ensure the preservation and/or creation of ecologically valuable lands while expanding the passive recreation opportunities for the residents of Broward County. This project shall incorporate these values in the planning, implementation, maintenance and operation of the site.

The project consists of native plant landscaping, park development including picnic facilities, restrooms, parking and playground.

III SITE DEVELOPMENT

The Town shall provide the following improvements:

- native landscaping
- picnic facilities
- restrooms
- parking
- playground

In order to adhere to the directives stated in Section 4.03.a of Resolution 2000-1230 and ensure passive recreation opportunities, Broward County has developed a standard for active recreation and impervious surfaces for lands acquired through this Program. The standard is as follows:

Impervious surfaces and surfaces requiring intense fertilization and pest control, such as ballfields, shall not exceed 30% of the project area, excluding park access infrastructures such as parking areas, entranceways

and restroom facilities.

Upon completion of this project, the area comprised of impervious surfaces and/or dedicated to active recreation shall not exceed thirty percent (30%) of the total project area, excluding park access infrastructures such as parking areas, entranceways and restroom facilities.

IV KEY MANAGEMENT ACTIVITIES

Exotic Vegetation

The Town, as manager of the site, shall be responsible for the removal of all invasive exotic vegetation and the prevention of future growth and spread of such vegetation. Once the site has been developed, the Town shall ensure that invasive exotic vegetation does not reestablish within the park.

Native Vegetation

Existing native vegetation shall be preserved and incorporated into the park landscape design. The Town shall landscape at least twenty (20) percent (%) of the site with native species and maintain such species in a manner which ensures their viability. Xeriscape design shall be used where appropriate. The location of this landscaping shall be determined by the Town and depicted in the final Park Management Plan, which shall contain a list of the native species anticipated to be used in landscaping and a map of the landscaped portions of the site.

Illegal Dumping

Prior to site development, the Town shall ensure that illegal dumping of waste does not occur on the site and if such activity does occur it is the Town-s responsibility to remove and properly dispose of such items. If hazardous materials are discovered on the site, the Town shall immediately notify the Broward County Department of Planning and Environmental Protection (DPEP).

Archaeological Features

Prior to commencement of any proposed development activities, measures shall be taken to determine the presence of archaeological sites.

Public Access

Once the site has been fully developed, the Town shall allow public access to the site during hours of operation determined by the Town.

Signage

The Town shall install a temporary sign, at the Town expense, the design and schematics of which shall be provided by the County, in a highly visible area of the project site recognizing the efforts of the Broward County Board of County Commissioners and funding through the Safe Parks and Land Preservation Bond.

Upon completion of the project, the Town shall construct and install a permanent sign, at the Town-s expense, in accordance with the aforementioned standards.

V PRIORITY SCHEDULE

Within three (3) months of the transfer of funds/title from the County to the Town the Town shall perform the necessary site maintenance (i.e. mowing) to prevent the growth and spread of exotic vegetation. This task shall be performed a minimum of four (4) times per year, or as deemed necessary by the County, until the project is fully developed.

Within six (6) months of the transfer of funds/title from the County to the Town shall install the temporary sign.

Within eighteen (18) months of the transfer of funds/title from the County to the Town the Town shall remove any existing waste from the site. The Town shall ensure that future illegal dumping of waste does not occur on the site through a monitoring and security program. If such activity does occur, the Town shall be responsible for removing and properly disposing of such waste.

Within two (2) years of the transfer of funds/title from the County to the Town the Town shall integrate the major elements of the project into the Town=s five-year Capital Improvement Plan. The major elements of the project that are to be integrated include, but are not limited to, securing the site, removing invasive exotic plant species and landscaping with native species, developing park infrastructures, removing existing waste and establishing a timeline to provide public access. These elements shall be completed on a schedule outlined in the final Park Management Plan.

VI MONITORING

The County shall monitor the site for compliance with the provisions of the final Park Management Plan for the period of five (5) years from the date of the mutual acceptance of and approval of the final Park Management Plan. The Town shall allow County staff access onto the property during these visits.